

## **M E M O R A N D U M**

To: Kentucky Board of Education  
Mr. Keith Travis, Chair

From: Michael D. Dailey  
Office of Legal and Legislative Services

Through: Kevin M. Noland  
Office of Legal and Legislative Services

Re: KHSAA At-Large Board of Control Appointment

Date: February 21, 2006

At its April meeting, the Kentucky Board of Education will be asked to appoint a person to the Kentucky High School Athletics Association's Board of Control. The appointee selected will serve a four-year term beginning July 1, 2006. Ms. Sally Haeberle's term expires June 30, 2006. Ms. Haeberle is completing her second term as a member of the KHSAA Board of Control. To make sure this position is filled in a timely manner staff has implemented the approved KBE KHSAA At-large Board of Control selection process.

As indicated in the Constitution of the Kentucky High School Athletics Association, eight Board of Control members shall be elected by a vote of the Principals or Designated Representatives of member schools in each section to serve as sectional Board of Control members. A section is defined as the combination of two contiguous regions as defined by the KHSAA alignment in basketball. Terms of these Sectional Board of Control members shall be staggered so that two are elected each year. One African-American shall be elected by Principals or Designated Representatives from regions 1 through 8 and one African-American shall be elected by Principals or Designated Representatives from regions 9 through 16 to serve as Designated members of the Board of Control. One female shall be elected by Principals or Designated Representatives from regions 1 through 8 and one female shall be elected by Principals or Designated Representatives from regions 9 through 16 to serve as designated members of the Board of Control.

The Constitution of the Kentucky High School Athletics Association states that four at-large members of the Board of Control are to be appointed by the Kentucky Board of Education. These members are to be at-large appointments recommended by the Commissioner of Education. These appointees shall not be an employee of any member school or its central

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administration, or the administration of the Kentucky Department of Education. At least one of these appointees shall be an African-American and one shall be a female. Terms of the at-large members are to be staggered so that one is appointed each year. Members of the Board of Control shall serve a four-year term unless they are filling an unexpired term created by death or resignation of a member, in which case the balance of the remaining term is the term in office.

The term year for the Board of Control is July 1 through June 30. No member is eligible to serve more than two consecutive complete four-year terms with no further limits as to lifetime eligibility.

Since the applicable KHSAA Constitution provision requires that at least one of the four KBE appointees to the KHSAA Board of Control shall be a female, and Ms. Haeberle is the only female among the current four appointees, it is necessary that Ms. Haeberle be replaced by a female appointee.

As specified in the KBE approved process the KHSAA KDE Liaison reviews all applications to determine if the minimum criteria were met. Based on the number of applicants received a committee of reviewers are selected to identify the best candidate for the position. Candidates are rated on a scale of one to five (1 – 5). Based on the results, the top five candidates are submitted to the Commissioner of Education for final review and recommendation to the Kentucky Board of Education.

It is our intention for Commissioner Wilhoit to make a recommendation to the KBE for appointment by the end of March. Please forward any and all recommendations that you might have to Michael D. Dailey, 1719 CPT, 500 Mero Street, Frankfort, KY 40601 (502-564-4474, or email: [Michael.Dailey@education.ky.gov](mailto:Michael.Dailey@education.ky.gov)).

C: Kevin Noland  
Mary Ann Miller  
Gene Wilhoit